

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: April 22, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

NONE

2. NEW CONTRACT ACTIONS

NONE

3. REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS

a. Contract No.: BDQ19
Project Manager: John Palenchar
FIN No.: 430391-1-C2-01
Consultant's Name: C3TS/Stantec
Work Description: Mitigation Site Remediation and Enhancement
Action Requested: Time Extension with Funding
Time Requested: Six (6) Months
Amount Requested: \$280,366.00

4. MIC BUSINESS / UPDATE

NONE

5. JOINT PARTICPATION AGREEMENTS

NONE

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

NONE